

CITY OF DANA POINT

**CITY COUNCIL
ADJOURNED
REGULAR
MEETING/JOINT
MEETING WITH
THE PLANNING
COMMISSION**



**TUESDAY
JANUARY 31, 2012
5:00 P.M.**

ACTION AGENDA

Location: Dana Point Community Center, 34052 Del Obispo, Dana Point, California 92629

CALL TO ORDER

The Adjourned Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Anderson at 5:00 p.m. in the Dana Point Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Lara Anderson, Mayor
Steven Weinberg, Mayor Pro Tem (*arrived at 5:05 p.m.*)
Lisa A. Bartlett, Council Member
William P. Brough, Council Member
J. Scott Schoeffel, Council Member

CLOSED SESSION

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (2 cases)

Mayor Anderson recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Anderson reconvened the meeting at 6:02 p.m. All Council Members were present.

STAFF PRESENT: Douglas C. Chotkevys, City Manager; Patrick Munoz; City Attorney; Jennifer Farrell, Assistant City Attorney; Kathy Ward, City Clerk; Mike Killebrew, Assistant City Manager; Mike Rose, Director of Disaster Preparedness; Lt. Mark Levy, Police Services; John Tilton, City Architect; Brad Fowler, Director of Public Works/Engineering; Christy Teague, Economic Development Manager; Kevin Evans, Director of Community Services and Parks; Lynn Kelly, Management Analyst; Kurth

Nelson, Senior Planner, Erica Demkowicz, Senior Planner, Evan Langan, Associate Planner; Jackie Littler, Executive Secretary; DyAnne Weamire, Administrative Secretary; and Bobbi Ogan, Deputy City Clerk.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that he no announcement.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Karin Schnell, Chairwoman of the Arts and Culture Commission.

INVOCATION

The Invocation was provided by Pastor Jens Christy of Capo Beach Calvary.

CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM STEVEN WEINBERG, SECONDED BY COUNCIL MEMBER LISA BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR.

The motion carried by the following vote:

AYES: Council Member Lisa Bartlett, Council Member William Brough, Council Member Scott Schoeffel, Mayor Pro Tem Steven Weinberg and Mayor Lara Anderson

NOES: None

ABSENT: None

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES ON THE CONSENT CALENDAR AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. ARTS AND CULTURE COMMISSION MINUTES, DECEMBER 21, 2011

RECEIVED AND FILED.

3. SECOND READING AND ADOPTION OF TWO ORDINANCES AMENDING TITLE 10 ANIMAL CONTROL, WELFARE AND LICENSING REQUIREMENTS OF THE DANA POINT MUNICIPAL CODE

HELD A SECOND READING AND ADOPTED **ORDINANCE 12-01** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING A NEW SECTION 10.09.200, RELATING TO THE REDEMPTION OF UNALTERED ANIMALS TO THE DANA POINT MUNICIPAL CODE AND AMENDING SECTION 10.01.010

OF THE DANA POINT MUNICIPAL CODE RELATING TO ANIMAL CONTROL, WELFARE AND LICENSING REQUIREMENTS; and

HELD A SECOND READING AND ADOPTED **ORDINANCE 12-02** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ADDING SECTION 10.10.140 TO THE DANA POINT MUNICIPAL CODE AND AMENDING SECTIONS 9.75.270, 10.01.010, 10.03.070, 10.08.060, 10.10.010 AND 10.10.130 OF THE DANA POINT MUNICIPAL CODE RELATING TO THE PROHIBITION OF RETAIL SALE OF DOGS AND CATS IN COMMERCIAL ANIMAL ESTABLISHMENTS.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

There were no Unfinished Business items.

JOINT MEETING WITH THE PLANNING COMMISSION

The Joint Meeting of the City Council and Planning Commission of the City of Dana Point, California, was called to order by Mayor Anderson at 6:03 p.m. in the Dana Point Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL OF THE PLANNING COMMISSION MEMBERS:

April O'Connor, Chairwoman
Norman Denton III, Vice-Chairman
Liz Claus, Commissioner
Gary Newkirk, Commissioner
Tarquin Preziosi, Commissioner

PUBLIC COMMENTS

There were no Public Comments.

NEW BUSINESS

4. DOHENY VILLAGE WORKSHOP

CONDUCTED A JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP ON THE DOHENY VILLAGE PLAN.

PUBLIC COMMENTS (Continued)

There were no additional Public Comments received.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Lara Anderson declared the meeting adjourned at 7:11 p.m. and announced that the next Regular Meeting of the City Council will be held on February 7, 2012, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.